

No. <b>C 180770</b>		<b>Due no later than Nov 30, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> ELLISON RANCHING COMPANY AULENE E. RATLIFF HC 32 BOX 240 TUSCARORA NV 89834		MYRON MASTRE 30638 MORMON BLVD BRUNEAU ID 83604-6416		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	PETER K ELLISON	7515 SOUTH 2340 EAST	SALT LAKE CITY	UT	USA	84121-2467
SECRETARY	AULENE E RATLIFF	HC 32 BOX 240	TUSCARORA	NV	USA	89834-2467
DIRECTOR	L. E. SIMMONS	600 TRAVIS, SUITE 6600	HOUSTON	TX	USA	77002-2467
DIRECTOR	FRED MORETON, JR.	2670 SHERWOOD DR.	SALT LAKE CITY	UT	USA	84108-2467
DIRECTOR	TODD MORGAN	1250 N IVY PLACE	KAYSVILLE	UT	USA	84037-2467
DIRECTOR	KAY D. LITTLEDIKE	14052 SO.FITZGERALD COURT	DRAPER	UT	USA	84020-2467
DIRECTOR	JIM CONNELLEY	516 EAGLE CREEK DR.	SPRING CREEK	NV	USA	89815-2467
DIRECTOR	HARVEY BARNES	HC 30 BOX 347	SPRING CREEK	NV	USA	89815-2467
5. Organized Under the Laws of:  <b>NV C 180770</b>		6. Annual Report must be signed.* Signature: Aulene E. Ratliff Name (type or print): Aulene E. Ratliff  Date: 09/26/2012 Title: Secretary				
Processed 09/26/2012		* Electronically provided signatures are accepted as original signatures.				